

## NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, March 20, 2003, at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **Oro Valley Community Development Building, Hopi Room**, located at **11000 N. La Cañada Drive, Oro Valley, AZ**. The Board may elect to hold an Executive Session for any agendized item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

### AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. **CALL TO ORDER - ROLL CALL – 9:00 AM**
- B. **INTRODUCTION OF GUESTS**
- C. **PUBLIC COMMENT** - Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- D. **CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda, except for items relating to Executive Session, at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
  - 1. **Approve Minutes of February 20, 2003 State Parks Board Meeting**
  - 2. **Approve Minutes of Executive Session of the State Parks Board Meeting Held February 20, 2003**
  - 3. **Consider Amending the Grant Award or Growing Smarter Land Acquisition Project #230104 to the Arizona Board of Regents for Purchase of the Tumamoc Hill Parcel.** Staff recommends increasing the grant amount by \$167,500 for Project #230104 for the purchase of 320 acres of Tumamoc Hill and to replace the requirement of a patent restriction or conservation easement with an additional condition in the Participant Agreement. On February 19, 2003, the Conservation Acquisition Board agreed unanimously with the staff recommendation.
  - 4. **Consider Extending the Project End Date for Trails Heritage Fund Grant Project #689902 - AZ Trail: Mormon Lake Segment Phase II.** Staff recommends extending the project end date by 12 months to November 16,

2003 for Trails Heritage Fund Project #689902 - AZ Trail: Mormon Lake Segment Phase II. The Arizona Outdoor Recreation Coordinating Commission unanimously concurred with this recommendation at their February 13, 2003 meeting.

**E. DIRECTOR'S REPORT**

**1. Governor's Cabinet Meeting of March 4, 2003**

**F. PARTNERSHIPS AND EXTERNAL AFFAIRS** (some of these reports may be verbal)

**1. Section report – Legislative Report; Arizona State Parks Board and Advisory Committees Meeting Dates for 2003**

**G. EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:

**1. To discuss or consult with its legal counsel in order to consider its position and instruct its attorneys regarding the Board's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. §38-431.03 (A)(4).**

**a. Mabery Easement Dispute Litigation**

**b. Whetstone Springs Condemnation**

**2. To discuss or consult with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property per A.R.S. §38-431.03 (A)(7)**

**a. Mabery Easement Dispute Litigation**

**b. Whetstone Springs Condemnation**

**3. To discuss or consult with its attorneys for legal advice pursuant to A.R.S. §38-431.03 (A)(3)**

**a. Mabery Easement Dispute Litigation**

**b. Whetstone Springs Condemnation**

**H. PARKS** (some of these reports may be verbal)

**1. Section report - Sedona Fire District's Proposal for a Joint Building/Venture at Slide Rock State Park (time certain 10:00 a.m.); Report on Picacho Peak State Park; Report on Catalina State Park; Report on Oracle State Park; Kartchner Caverns State Park; Update on San Rafael State Park; Update on Boating at Patagonia Lake State Park; Report by Arizona Game & Fish Commission on Sonoita Creek-Coal Mine Canyon; Update on Spur Cross Master Plan; Special Events**

**2. Board Actions:**

**1. Designation of Park Ranger Law Enforcement Officer** - Staff recommends that the Arizona State Parks Board designate Lyman Hanley and Shawn Speaker as Arizona State Parks Law Enforcement Officers, contingent upon their successfully completing the CARLOTA training.

**I. ADMINISTRATION** (some of these reports may be verbal)

1. **Section report** – Budget Update; Capital Development and Contracts;  
Cancellation of OHV Grants/Contracts

2. **Board Actions:**

a. **The Board may discuss and/or take action regarding cancellation of  
OHV grants and contracts**

J. **BOARD COMMENTS, REQUESTS AND ITEMS FOR FUTURE AGENDAS -**  
The Board may discuss matters of Board procedure relative to its meetings. Board members may also wish to discuss issues of concern and direct staff to place specific items on future Board meeting agendas.

K. **TIME AND PLACE OF NEXT MEETING** - Staff is recommending that the next meeting be scheduled for April 23, 2003 at the Boyce Thompson Arboretum in Superior, Arizona.

L. **ADJOURNMENT**

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

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Kenneth E. Travous, Executive Director

# Miscellaneous Materials